

JULY SESSION

AMENDED AGENDA

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 16, 2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 18, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator:

1. Re-appoint Armin Reichow and Harold Hicks to the Board of Adjustment for three year terms commencing on July 1, 2013 to July 1, 2016, both inclusive.
2. Appoint Sue Smith to fill the unexpired term of Deborah Bissonnette on the Mid-Wisconsin Federated Library System Board. Her term will expire on December 31, 2015.
3. Appoint Judy Patenaude to fill the vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015.

Resolutions on File:

- 13-9 Authorize Sale of the Highway Maintenance Facility located at 853 Horicon Street, Mayville, WI – Highway Committee.
- 13-10 Approve Agreement and Quit Claim Deed Regarding Property in the City of Mayville – Taxation Committee.
- 13-11 Approve the Participation of Dodge County in the Six-County Madison Region Economic Development District through the Economic Development Administration – Planning, Development & Parks Committee.
- 13-12 Authorize the Finance Director to transfer \$50,000.00 from Sales and Use Tax Receipts to Sheriff Administration, Computer Equipment to Pay for Computer Software, Maintenance and Training Services from New World Systems – Law Enforcement and Information Technology Committees.
- 13-13 General Fund Transfer - \$395,331.00 – Undertake and Complete the Switch Removal and Replacement Project – Information Technology Committee.
- 13-14 Authorize Purchase of Used Motor Grader – Highway Committee.
- 13-15 Speed Zone Declaration – County Road L – Highway Committee.

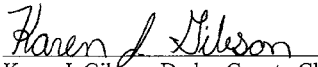
PROCEEDINGS OF THE DODGE COUNTY BOARD

Reports on File:

1. Ordinance No. 907 – Amend Land Use Code – Donald & Shirley Clough and David & Mari Lynn Katsma Property – Section 5, Town of Oak Grove – Planning, Development & Parks Committee.
2. Ordinance No. 908 – Amend **Comprehensive Plan** – Jerome Becker Property – Town of Lebanon – Planning, Development & Parks Committee.
3. Ordinance No. 909 – Amend Land Use Code – Daniel Ritger Property – Section 14, Town of Trenton – Planning, Development & Parks Committee.

Set Next Meeting Date & Time

Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

JULY SESSION

COMMITTEE NAME COUNTY BOARD								
MEETING DATE July 16, 2013								
					Approval <u>RK</u>	Date <u>7-25-2013</u>		
					Chair <u>Russell Kottke</u>			
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	✓		40.00	43	24.30		
27814	Ballweg, Robert	✓		40.00	20	11.30		
11994	Behl, Allen	✓		40.00	32	18.08		
19566	Berres, Jeff	✓		40.00	42	1186.23.73		
11970	Bischoff, Larry	✓		40.00	20	11.30		
26899	Bobholz, Mary	✓		40.00	28	15.82		
10068	Borchardt, Ernest	✓		40.00	42	23.73		
10008	Caine, Chester	✓		40.00	17	9.61		
38934	David, Aaron		Exc	40.00	33	18.65		
10195	Duchac, Jeffry		Exc	40.00	30	16.95		
37968	Fabisch, John	✓		40.00	20	11.30		
28760	Frohling, David	✓		40.00	29	16.39		
43805	Gohr, Phillip	✓		40.00	22	12.43		
16723	Grebel, Randy	✓		40.00	13	7.35		
41853	Greshay, Richard	✓		40.00	14	7.91		
10026	Gunderson, Donald	✓		40.00	50	28.25		
10010	Hoelzel, Clem	✓		40.00	32	18.08		
43806	Houchin, James	✓		40.00	33	18.65		
25412	Johnson, Harold	✓		40.00	54	30.51		
16348	Kottke, Russell	✓		40.00	30	16.95		
10015	Kriewald, Howard	✓		40.00	20	11.30		
25627	Layman, James	✓		40.00	34	960.18.21		
29374	Maly, Donna		Exc	40.00	20	11.30		
14216	Marose, Paul	✓		40.00	0	0.00		
22503	Marsik, Joseph M.	✓		40.00	40	22.60		
10313	Mattson, Rodger	✓		40.00	20	11.30		
34243	Miller, MaryAnn	✓		40.00	22	12.43		
43804	Muche, William	✓		40.00	22	12.43		
36482	Nelson, Ed	✓		40.00	32	9.04 18.08		
10018	Pollesch, Darrell	✓		40.00	38	21.47		
30697	Schaefer, Thomas	✓		40.00	30	16.95		
28630	Schmitt, Jeffrey	✓		40.00	18	10.17		
26089	Stousland, Glenn	✓		40.00	20	11.30		

Berres, Layman + Nelson split mileage with Taxation

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
July 16, 2013 - 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The June session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors in attendance with exception of Supervisors David, Duchac and Maly who had previously asked to be excused.

A motion was made by Supervisor Mattson and seconded by Supervisor Fabisch to approve the minutes of the June 18, 2013, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File:

The Clerk noted there were no communications on file, but did note there was an Amended Agenda placed on each of the Supervisor's desks.

Special Orders of Business:

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Armin Reichow and Harold Hicks to the Board of Adjustment for three year terms commencing July 1, 2013 to July 1, 2016, both inclusive. A motion to accept the re-appointments was made by Supervisor Grebel and seconded by Supervisor Nelson. The motion passed by acclamation with no negative votes cast, thereby confirming the re-appointments.

Mr. Mielke then appointed Sue Smith to fill the unexpired term of Deborah Bissonnette on the Mid-Wisconsin Federated Library System Board. Her term will expire on December 31, 2015. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Mattson. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Judy Patenaude to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her term will expire on July 14, 2015. A motion to accept the appointment was made by Supervisor Hoelzel and seconded by Supervisor Stousland. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board.

Resolution No. 13-9 Authorize Sale of the Highway Maintenance Facility located at 853 Horicon Street, Mayville, WI – Highway Committee. A motion for adoption was made by Supervisor Schmitt and seconded by Supervisor Johnson. Questions by Supervisors Marose, Muche, Ballweg, Frohling and Adelmeyer answered by Chairman Kottke and John Corey, Corporation Counsel. Comment by Supervisor Schmitt. Supervisor Ballweg made a motion "to amend Resolution 13-9 by substitution of the words will offer for has offered in paragraph four". Seconded by Supervisor Adelmeyer. A voice vote was cast with all voting in the affirmative, thereby adopting the motion to amend. No further questions or comments on the Resolution as amended. The vote was then cast on the Resolution as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

JULY SESSION

Resolution No. 13-10 Approve Agreement and Quit Claim Deed Regarding Property in the City of Mayville – Taxation Committee. A motion for adoption was made by Supervisor Marose and seconded by Supervisor Berres. Questions by Supervisors Muche and Berres, answered by John Corey, Corporation Counsel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-11 Approve the Participation of Dodge County in the Six-County Madison Region Economic Development District through the Economic Development Administration – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Gohr, Grebel, Pollesch, Schmitt, Ballweg and Berres answered by Dean Perlick, Manager of Planning and Economic Development and Paul Jadine, President of the Madison Region Economic Partnership. The vote was cast with 22 ayes, 7 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Caine, Behl, Frohling, Marose, Layman, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 22.

Noes: Bobholz, Schmitt, Grebel, Gohr, Johnson, Berres, Hoelzel. Total 7.

Abstention: Houchin. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-12 Authorize the Finance Director to transfer \$50,000.00 from Sales and Use Tax Receipts to Sheriff Administration, Computer Equipment to Pay for Computer Software, Maintenance and Training Services from New World Systems – Law Enforcement and Information Technology Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Marose answered by Scott Smith, Chief Deputy Sheriff and James Mielke, County Administrator. Supervisors Mattson, Schmitt and Ballweg comment. Supervisor Ballweg made a motion “to amend Resolution 13-12 to substitute unassigned General Fund Business Unit 100.3429 for Sales and Use Tax Receipts Accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty.” Seconded by Supervisor Miller. The vote was cast with 24 ayes and 6 noes, thereby adopting the motion to amend.

Ayes: Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Berres, Houchin, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 24.

Noes: Pollesch, Schaefer, Borchardt, Adelmeyer, Behl, Frohling. Total 6.

Absent: David, Duchac, Maly. Total 3.

The vote was then cast on the resolution as amended with 29 ayes and 1 noe, thereby adopting the Resolution as amended.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 29.

Noes: Adelmeyer. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-13 General Fund Transfer - \$395,331.00 – Undertake and Complete the Switch Removal and Replacement Project – Information Technology Committee. A motion for adoption was made by Supervisor Houchin and seconded by Supervisor Bobholz. Questions by Supervisors Marose, Berres and Grebel answered by Ruth Otto, Information Technology Director. The vote was cast with 29 ayes and 1 noe, thereby adopting the Resolution.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Gunderson, Bischoff, Caine, Behl, Houchin, Frohling, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 29.

Noes: Berres. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-14 Authorize Purchase of Used Motor Grader – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. Questions by Supervisor Frohling, Ballweg, Houchin, Greshay, Gohr and Bobholz answered by Supervisor Johnson and Peter Thompson, Assistant Highway Commissioner. Supervisors Schmitt, Marsik, and Caine comment. The vote was cast with 28 ayes, 1 no, and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Gunderson, Bischoff, Caine, Behl, Berres, Houchin, Marose, Layman, Hoelzel, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Noes: Frohling. Total 1.

Abstention: Gohr. Total 1.

Absent: David, Duchac, Maly. Total 3.

Resolution No. 13-15 Speed Zone Declaration – County Road L – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Berres. Question by Supervisor Frohling answered by Supervisor Johnson and Peter Thompson, Assistant Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Supervisor Caine was excused at 8:12 p.m.

Report No. 1 Ordinance No. 907 – Amend Land Use Code – Donald & Shirley Clough and David & Mari Lynn Katsma Property – Section 5, Town of Oak Grove – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Grebel. Supervisor Grebel comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 908 – Amend Comprehensive Plan – Jerome Becker Property – Town of Lebanon – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 909 – Amend Land Use Code – Daniel Ritger Property – Section 14, Town of Trenton – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. No questions or comments. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks, the Dodge County Lens, Memorandum from the County Administrator, James Mielke, and a Memorandum from the Chief Deputy Sheriff, Scott Smith. The Chairman ordered these be placed on file.

At 8:20 p.m. Supervisor Frohling made a motion to recess until August 20, 2013 at 7:00 p.m. Supervisor Houchin seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

JULY SESSION

RESOLUTION NO. 13-9

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Dodge County, Wisconsin (Dodge County), is the owner in fee for highway purposes, of the highway maintenance facility located at 853 Horicon Street, in the City of Mayville, Dodge County, Wisconsin (highway maintenance facility); and,

WHEREAS, a description of the highway maintenance facility is Lot 1 of the Dodge County Certified Survey Map that has been marked for identification as Exhibit "A" and has been attached hereto; and,

WHEREAS, the Dodge County Highway Committee has determined that the highway maintenance facility is no longer necessary for Dodge County's use for highway purposes, and requests and recommends that the Dodge County Board of Supervisors also determine that the highway maintenance facility is no longer necessary for Dodge County's use for highway purposes; and,

***Amendment** **WHEREAS**, the Highway Committee has offered the highway maintenance facility for sale to the public by a public online auction in which all persons will be allowed to participate and in which every bid in an amount of less than \$80,000 will be rejected; and,

WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors authorize and approve the sale of the highway maintenance facility by the Highway Committee on behalf of Dodge County, to the highest, responsible bidder, if any, in a public online auction in which all persons will be allowed to participate and in which every bid in an amount of less than \$80,000 will be rejected;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and approves the sale by the Dodge County Highway Committee, on behalf of Dodge County Wisconsin (Dodge County), of the highway maintenance facility located at 853 Horicon Street, in the City of Mayville, Dodge County, Wisconsin (highway maintenance facility), which is described as Lot 1 of the Dodge County Certified Survey Map that has been marked for identification as Exhibit "A" and has been attached hereto, to the highest, responsible bidder, if any, in a public online auction in which all persons will be allowed to participate and in which every bid in an amount of less than \$80,000 will be rejected;
2. Determines that the highway maintenance facility is no longer necessary for Dodge County's use for highway purposes;
3. Authorizes and directs the Dodge County Clerk to convey the highway maintenance facility to the highest, responsible bidder, if any, by Quit Claim Deed; and,

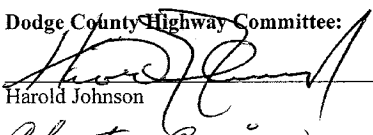
PROCEEDINGS OF THE DODGE COUNTY BOARD

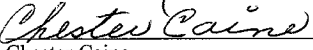
4. Authorizes and directs the Chairman of the Dodge County Board of Supervisors, the County Clerk, and the Dodge County Corporation Counsel to execute those documents that are necessary to sell the highway maintenance facility to the highest, responsible bidder, if any; and,

BE IT FINALLY RESOLVED, that the Dodge County Treasurer shall deposit the proceeds of the auction sale of the highway maintenance facility in Dodge County Highway Department Business Unit 3281, Capital Asset Acquisition, Account No. .4833.08, Highway Auction Sales.

All of which is respectfully submitted this 16th day of July, 2013.

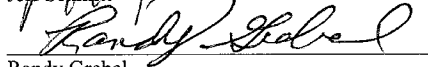
Dodge County Highway Committee:


Harold Johnson


Chester Caine


Jeff Berres


Jeff Schmitt

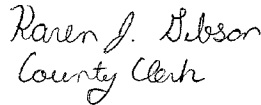

Randy Grebel

Amendment: Substitute the words "will offer" for "has offered" in paragraph four.

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2013

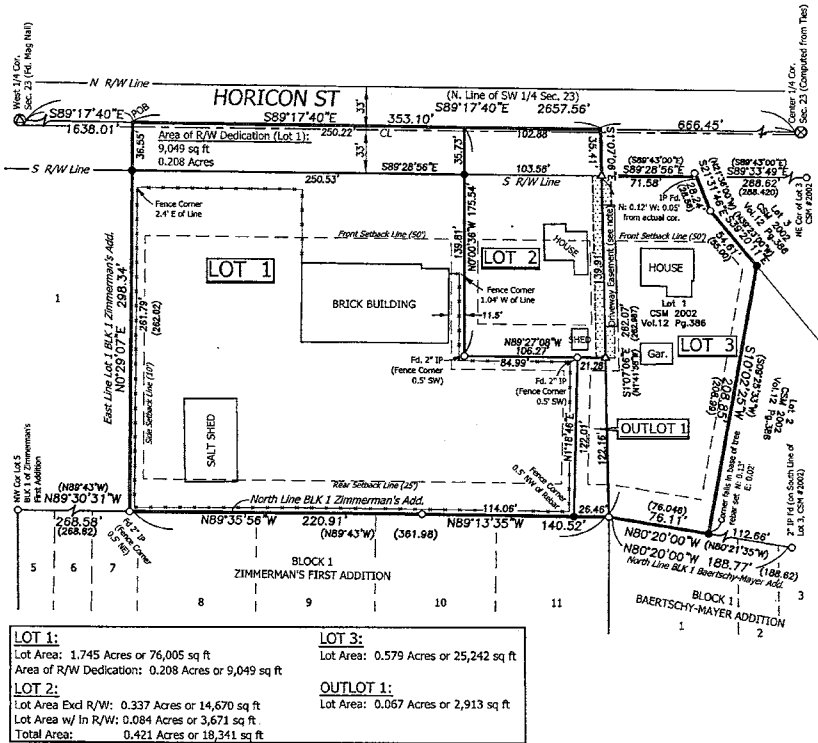
AYES 30 NOES 0
ABSENT 3
ABSTAIN 0


County Clerk

JULY SESSION

DODGE COUNTY CERTIFIED SURVEY MAP

A SURVEY OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2002 RECORDED IN VOLUME 12 ON PAGES 386-387 AND A SURVEY OF A PART OF THE NE 1/4 OF THE SW 1/4 OF SECTION 23, TOWN 12 NORTH, RANGE 16 EAST, CITY OF MAYVILLE, DODGE COUNTY, WISCONSIN



Bearings are referenced to the Dodge County Coordinate System (NAD83/91) with a bearing of S89°17'40"E along the North Line of the SW 1/4 of Section 23, T.12N - R.16E.

NOTES: Centerline and R/W Determined from R/W Plat for State Proj. #0081-09-68 (1995).

Driveway Easement (9' more or less on each side of lot line) Recorded in Doc #775025 & #775026.

Building Setback Requirements are as follows:

- Front: 50'
- Side: 10'
- Rear: 25'

LEGEND	
•	SET 3/4"x18" REBAR (Weighing 1.502 lbs/ft)
Δ	MAG NAIL SET
()	INDICATES RECORDED MEASUREMENT
○	FD 1" IRON PIPE (unless otherwise noted)



SCALE: 1" = 80'

Exhibit "A"

Surveyor:
Jerry Thomasen
RLS #1643
127 E. Oak Street
Juneau, WI 53039

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PROCEEDINGS OF THE DODGE COUNTY BOARD

DODGE COUNTY CERTIFIED SURVEY MAP

A survey of Lot 1 of Certified Survey Map Number 2002 Recorded in Volume 12 on pages 386-387 and a survey of a part of the NE ¼ of the SW ¼ of Section 23, Town 12 North, Range 16 East, City of Mayville, Dodge County, Wisconsin, more particularly described as:

Commencing at a found Mag Nail with Dodge County Section Corner shiner marking the West ¼ corner of said Section 23, Town 12 North, Range 16 East;

Thence S89°17'40"E, along the north line of the said SW ¼, 1638.01' to the Point of Beginning;

Thence continuing S89°17'40"E, along the said north line of the SW ¼, 353.10';

Thence S1°07'06"E, 35.41' to NW corner of Lot 1 of Certified Survey Map Number 2002 and the southerly right-of-way line of Horicon Street;

Thence along said Lot 1 of Certified Survey Map Number 2002 the following:

S89°28'56"E, 71.58';

Thence S21°31'46"E, 28.24';

Thence S39°20'11"E, 54.61';

Thence S10°02'25"W, 208.85' to the northerly line of Baertschy-Mayer Addition;

Thence N80°20'00"W, along the said northerly line of Baertschy-Mayer Addition, 76.11' to the SW corner of said Lot 1 of Certified Survey Map Number 2002;

Thence N89°13'35"W, along the northerly line of Zimmerman's First Addition, 140.52';

Thence N89°35'56"W, along the said northerly line of Zimmerman's First Addition, 220.91';

Thence N0°29'07"E, along the easterly line of Zimmerman's First Addition, 298.34' to the Point of Beginning.

Said parcel contains 131,550 square feet or 3.020 acres more or less.

I, JERRY M. THOMASEN, Wisconsin Registered Land Surveyor, do hereby certify that by the order of John Corey, Dodge County Corporation Counsel, Amanda Henshaw and Ronald and Kathy Janssen, I have surveyed, divided, monumented, dedicated and mapped the following: Lot 1 of Certified Survey Map Number 2002 Recorded in Volume 12 on pages 386-387 and a part of the NE ¼ of the SW ¼ of Section 23, T.12N.-R.16E., City of Mayville, Dodge County, Wisconsin.

I further certify that I have surveyed the above described property and that the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location of all visible structures, and roadways and that I have complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the Subdivision Control Ordinance of the City of Mayville in surveying and mapping the same to the best of my knowledge and belief.

Jerry M. Thomsen
Dodge County Senior Land Surveyor
127 E Oak Street
Juneau, Wisconsin 53039

CITY OF MAYVILLE APPROVAL:
Approved by the City of Mayville this _____ day of _____, 2013, by Common Council

Resolution Number _____

MAYOR

CITY CLERK

CITY OF MAYVILLE PLANNING COMMISSION APPROVAL:
Approved by the City of Mayville Planning Commission this _____ day of _____, 2013.

CHAIRMAN

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JULY SESSION

RESOLUTION NO. 13-10

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Dodge County may acquire by In Rem tax foreclosure proceedings a parcel of land located in the City of Mayville, Dodge County, Wisconsin, with a street address of 201 South Main Street, known as the "Enderle Family Trust Property;" and,

WHEREAS, the tax parcel description of this parcel of land is:

PARCEL NO. 62
PIN #251-1216-2341-001
SEC 23 T12 R16E 0.170 ACRES
LOT 66 ASSESSOR'S PLAT NO 6
CITY OF MAYVILLE; and,

WHEREAS, the City of Mayville has requested Dodge County to acquire this parcel of land by In Rem Tax Foreclosure proceedings and to then convey it to the City of Mayville; and,

WHEREAS, a photocopy of a proposed Agreement by and between Dodge County and the City of Mayville regarding this parcel of land has been marked for identification as Exhibit "A" and has been attached to this Resolution; and,

WHEREAS, the Dodge County Taxation Committee has formed the considered conclusion that it is in the best interests of Dodge County to convey this parcel of land by Quit Claim Deed to the City of Mayville for the sum of \$1.00, which sum shall hereinafter be referred to as the "specified sum;" and,

WHEREAS, the Taxation Committee recommends that the Dodge County Board of Supervisors approve the attached proposed Agreement and the conveyance of this parcel of land by Quit Claim Deed to the City of Mayville for the specified sum; and,

WHEREAS, the Taxation Committee recommends that the proceeds of sale in the amount of the specified sum, be deposited with the Dodge County Treasurer and be credited to Business Unit 1494, Other General County Revenues, Account No. .4831, Land Sales;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves:

1. The proposed Agreement (hereinafter "Agreement") by and between Dodge County, Wisconsin, and the City of Mayville, Wisconsin, a photocopy of which has been marked for identification as Exhibit "A" and has been attached to this Resolution;

PROCEEDINGS OF THE DODGE COUNTY BOARD

2. The conveyance by Quit Claim Deed by Dodge County, Wisconsin, to the City of Mayville, Wisconsin, for the specified sum, of the following described parcel of land located in the City of Mayville, Dodge County, Wisconsin:

PARCEL NO. 62
PIN #251-1216-2341-001
SEC 23 T12 R16E 0.170 ACRES
LOT 66 ASSESSOR'S PLAT NO 6
CITY OF MAYVILLE; and,

BE IT FURTHER RESOLVED, that Dodge County shall not take title to the parcel of land which is described herein:

1. Until after the City of Mayville has adopted a Resolution wherein the City of Mayville:
 - A. Approves the proposed Agreement by and between Dodge County, Wisconsin, and the City of Mayville, Wisconsin;
 - B. Approves the conveyance by Quit Claim Deed by Dodge County, Wisconsin, to the City of Mayville, Wisconsin, for the specified sum of the parcel of land which is described herein;
 - C. Authorizes and directs the Mayor of the City of Mayville and the Clerk of the City of Mayville to execute the proposed Agreement by and between Dodge County and the City of Mayville; and,
2. Until after the Clerk of the City of Mayville and the Mayor of the City of Mayville and the Dodge County Administrator and the Dodge County Clerk have fully executed the proposed Agreement; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk are hereby authorized and directed to execute the Agreement, upon the condition that the City of Mayville has approved and has executed the Agreement; and,

BE IT FURTHER RESOLVED, that the Dodge County Administrator and the Dodge County Clerk and the Dodge County Corporation Counsel are hereby authorized and directed to execute those documents, including a Quit Claim Deed, which are necessary to convey the above-described parcel of land to the City of Mayville, upon the condition that the City of Mayville has approved and has executed the Agreement; and,

JULY SESSION

BE IT FINALLY RESOLVED, that the proceeds of sale in the amount of the specified sum shall be deposited with the Dodge County Treasurer and be credited to Business Unit 1494, Other General County Revenues, Account No. .4831, Land Sales.

All of which is respectfully submitted this 16th day of July, 2013.

Dodge County Taxation Committee:

Jeff Berres
Jeff Berres

James Layman
James Layman

Ed Nelson
Ed Nelson

**ADOPTED
BY DODGE COUNTY BOARD**

JUL 16 2013

AYES 30 NOES 0
ABSENT 3
ABSTAIN 0

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2013, by and between the City of Mayville, Wisconsin, a municipal corporation, ("CITY") and Dodge County, Wisconsin, a quasi-municipal corporation ("COUNTY").

RECITALS

WHEREAS, there is located in the CITY, a parcel of land with a street address of 201 South Main Street, known as the "Enderle Family Trust Property," with a tax parcel description as follows:

PARCEL NO. 62
PIN #251-1216-2341-001
SEC 23 T12 R16E 0.170 ACRES
LOT 66 ASSESSOR'S PLAT NO 6
CITY OF MAYVILLE,

hereafter referred to as the "PROPERTY;" and,

WHEREAS, there is a building and equipment on the PROPERTY that were used for the operation of a gasoline filling station and automobile maintenance and repair business; and,

WHEREAS, the COUNTY has concerns regarding potential environmental hazards on the property;

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

ARTICLE I ACQUISITION OF THE PROPERTY

- Section 1.01 Pursuant to the decision of the Taxation Committee of the Dodge County Board of Supervisors, the COUNTY has included the property in its 2013 In Rem Tax Foreclosure proceedings pursuant to the authority vested in the COUNTY by the Wisconsin Statutes.
- Section 1.02 The COUNTY agrees that it will make reasonable efforts to acquire the PROPERTY by In Rem Tax Foreclosure proceedings. The COUNTY and the CITY recognize that even though the COUNTY has included the PROPERTY in its 2013 In Rem Tax Foreclosure proceedings, it is possible that the Dodge County Circuit Court may refuse to order or adjudge that the COUNTY be vested

Exhibit "A"

JULY SESSION

Agreement By And Between The City of Mayville, Wisconsin,
And Dodge County, Wisconsin
Page 2 of 7

with an estate in fee simple absolute in the PROPERTY. The COUNTY agrees that in the event the COUNTY acquires the PROPERTY by In Rem Tax Foreclosure proceedings it will thereafter convey the PROPERTY to the CITY by Quit Claim Deed upon the condition that the CITY has approved and executed this Agreement.

- Section 1.03 The CITY agrees that in consideration for the conveyance of the PROPERTY, it shall remit to the COUNTY, by not later than 30 days after the COUNTY acquires the PROPERTY, the sum of \$1.00, which sum shall hereinafter be referred to as the "specified sum."

ARTICLE II INDEMNIFICATION

- Section 2.01 The CITY shall exonerate, save harmless, protect, indemnify and defend the COUNTY, its officers, employees and agents from and against any and all losses, damages, claims, suits or actions, judgments, and costs whatsoever, including reasonable attorneys' fees, which may arise out of or be attributable to the conveyance of the PROPERTY from the COUNTY to the CITY.
- Section 2.02 The CITY shall exonerate, save harmless, protect, indemnify and defend the COUNTY, its officers, employees and agents from and against any and all losses, damages, claims, suits or actions, judgments, and costs whatsoever, including reasonable attorneys' fees, which may arise out of or be attributable to the PROPERTY.
- Section 2.03 The COUNTY shall not be responsible or liable to the CITY for any loss or damage that may be occasioned by or through either the acts or omissions of persons occupying adjoining parcels.

ARTICLE III ENVIRONMENTAL INDEMNIFICATION

- Section 3.01 Definitions. The following terms shall have the following meanings for purposes of this Agreement:
- (a) Hazardous Substances. "Hazardous Substances" means any substance:
 - (1) the presence of which requires investigation, clean-up, removal or other remediation under any federal, state or local statute, regulation, ordinance, order, action, policy or common law; or
 - (2) which is or becomes defined as a contaminant, a solid waste, a hazardous waste, a toxic waste, a hazardous substance, a pollutant,

PROCEEDINGS OF THE DODGE COUNTY BOARD

Agreement By And Between The City of Mayville, Wisconsin,
And Dodge County, Wisconsin

Page 3 of 7

chemical, substance or material or any other substance subject to control under any applicable environmental law, now or hereafter in effect, including without limitation: the Federal Water Pollution Control Act, 33 U.S.C. § 1251 et seq.; the Clean Air Act, 42 U.S.C. § 7401 et seq.; the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 U.S.C. § 9601 et seq.; the Resource Conservation and Recovery Act of 1976, 42 U.S.C. § 6901 et seq.; the Toxic Substances Control Act, 15 U.S.C. § 2601 et seq.; or under the laws of the State of Wisconsin or under any other applicable environmental law, whether now existing or hereafter in effect (the “Environmental Laws”); or

- (3) which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous; or
 - (4) the presence of which on the PROPERTY causes or threatens to cause a nuisance upon the PROPERTY or to adjacent properties or poses or threatens to pose a hazard to the health or safety of persons on or about the PROPERTY.
- (b) Environmental Requirements. “Environmental Requirements” mean all applicable present and future statutes, regulations, rules, ordinances, codes, licenses, permits or orders of all governmental agencies, departments or instrumentalities of the United States, the State of Wisconsin and political subdivisions thereof and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health or the environment, including, without limitation, all requirements pertaining to reporting, licensing, permitting, investigation, and remediation of emissions, discharges, releases, or threatened releases of Hazardous Substances whether solid, liquid, or gaseous in nature, into the air, surface water, groundwater, or land, or relating to the manufacture, processing, distribution, use, treatment, storage, disposal, transport, or handling of Hazardous Substances, and all requirements pertaining to the protection of the health and safety of employees or the public.
- (c) Environmental Damages. “Environmental Damages” means all claims, judgments, damages, losses, penalties, fines, liabilities (including strict liability), encumbrances, liens, costs, and expenses of investigation and defense of any claim, whether or not such claim is ultimately defeated, and of any good faith settlement of judgment, of whatever kind or nature, contingent or otherwise, matured or unmatured, foreseeable or unforeseeable (including without limitation reasonable attorneys’ fees and disbursements and consultants’ fees and the cost of complying with any

Agreement By And Between The City of Mayville, Wisconsin,
And Dodge County, Wisconsin
Page 4 of 7

equitable form of relief or the result of any injunctive or similar action whether brought by the state or federal government, a private person or organization or any other party), any of which are incurred at any time as a result of the actual or suspected existence of any Hazardous Substances upon, about, or beneath the PROPERTY or migrating or threatening to migrate to or from the PROPERTY, or the actual or suspected existence of a violation of Environmental Requirements pertaining to the PROPERTY, regardless of whether the actual or suspected existence of such Hazardous Substances or the violation of Environmental Requirements arose prior to the present ownership or operation of the PROPERTY.

- Section 3.02 Indemnification. The CITY, for itself and its legal representatives, heirs, successors, and guarantors, jointly and severally agree to indemnify, defend (with counsel reasonably approved by the indemnified parties), reimburse and hold harmless the COUNTY, its elected officials, employees, and successors, and assigns (the "indemnified parties"). The CITY agrees to indemnify, defend, reimburse and hold harmless the indemnified parties from and against any and all Environmental Damages arising from the actual or suspected presence of any Hazardous Substances upon, about, or beneath the PROPERTY or migrating to or from the PROPERTY, or arising in any manner whatsoever out of the actual or suspected violation of any Environmental Requirements pertaining to the PROPERTY and the former, current or future activities thereon by any party, or from the breach of any warranty or covenant or the inaccuracy of any representation of the CITY contained in this Agreement; provided, however, that the CITY shall not be required to indemnify, defend, reimburse or hold harmless any of the indemnified parties for any Environmental Damages arising out of the presence of any Hazardous Substances which were deposited or disposed of on the PROPERTY on or after the date the PROPERTY is conveyed to the CITY.
- Section 3.03 Term. The obligations of the CITY under this Agreement shall be continuing and shall survive the conveyance of the PROPERTY contemplated hereunder and payment of the specified sum.
- Section 3.04 Investigation. The obligations of the CITY under this Agreement shall not be affected by any investigation by or on behalf of the COUNTY or any other indemnified party, or by any information which the COUNTY or any other indemnified party may have or obtain with respect thereto.
- Section 3.05 Expenditures for Property. The COUNTY shall have no responsibility for the payment of expenditures made and all liabilities incurred in performing the CITY's obligations under this Agreement, including, but not limited to, fees of the engineers, surveyors, and consultants; the cost of environmental surveys; the cost of site clean-up, and remediation of any Hazardous Substances and other expenses.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Agreement By And Between The City of Mayville, Wisconsin,
And Dodge County, Wisconsin
Page 5 of 7

ARTICLE IV MISCELLANEOUS

Section 4.01 Notices. All notices, demands, requests, consents, approvals and other communications required to be given hereunder shall be in writing and delivered personally or sent by registered or certified mail, postage prepaid, return receipt requested, or by private courier or by facsimile transmission (followed by first class mail delivery of the original), addressed to the party to be so notified as follows:

If to COUNTY: Corporation Counsel
Dodge County Administration Building, 4th Floor
127 E. Oak Street
Juneau, WI 53039-1329

If to CITY: Deanna Boldrey, Clerk
15 S. School Street
PO Box 273
Mayville, WI 53050

and shall be deemed received three (3) days after the mailing thereof. Either party may at any time change the address for notice of such party by mailing a notice to the other party.

Section 4.02 Captions. The captions of Articles and Sections are for convenience of reference only, and shall not affect the construction to be given any provision hereof.

Section 4.03 Entire Agreement. This Agreement contains the entire Agreement between the parties with respect to the subject matter hereof, supersedes all prior agreements or understandings, if any, with respect thereto and may not be amended, supplemented or terminated, nor shall any obligation or condition be deemed waived, except by a written instrument signed by the party to be charged.

Section 4.04 Third party beneficiaries. The parties do not intend to confer any benefits hereunder on any person other than the parties hereto.

Section 4.05 No Assignment. The CITY and the COUNTY agree that there will be no assignment or transfer of this Agreement, nor of any interest in this Agreement.

Section 4.06 Venue. This Agreement shall be governed by the laws of the State of Wisconsin and venue shall lie in the Circuit Court for and in Dodge County, Wisconsin.

JULY SESSION

Agreement By And Between The City of Mayville, Wisconsin,
And Dodge County, Wisconsin
Page 6 of 7

IN WITNESS WHEREOF, this Agreement has been executed by the parties, as of the
day and year first above written.

DODGE COUNTY, WISCONSIN:

By: _____ (SEAL)
James E. Mielke
Dodge County Administrator

By: _____ (SEAL)
Karen J. Gibson
Dodge County Clerk

CITY OF MAYVILLE

By: _____ (SEAL)
Jerry Moede, Mayor

By: _____ (SEAL)
Deanna Boldrey, Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

Agreement By And Between The City of Mayville, Wisconsin,
And Dodge County, Wisconsin
Page 7 of 7

State of Wisconsin)
) ss.
Dodge County)

Personally came before me this _____ day of _____, A.D., 2013, the
above named James E. Mielke and the above named Karen J. Gibson to me known to be the
persons who executed the foregoing Agreement and acknowledged the same.

Kelly L. Lepple
Notary Public, State of Wisconsin
My Commission Expires 03/05/2017
(SEAL)

State of Wisconsin)
) ss.
Dodge County)

Personally came before me this _____ day of _____, A.D., 2013, the
above named Jerry Moede and the above named Deanna Boldrey to me known to be the persons
who executed the foregoing Agreement and acknowledged the same.

Name:
Notary Public, State of Wisconsin
My Commission Expires:
(SEAL)

This Agreement drafted by:

John F. Corey, Corporation Counsel
For Dodge County, Wisconsin

JULY SESSION

RESOLUTION NO. 13-11

A Resolution Supporting the Madison Region Economic Development District Application for Designation as an Economic Development District

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Madison Region Economic Partnership (formerly the Regional Economic Development Organization, Thrive) is proposing to apply for designation as an Economic Development District on behalf of a six-county region; and,

WHEREAS, Dodge County is located within the proposed six-county Madison Region Economic Development District (EDD) in South Central Wisconsin; and,

WHEREAS, in May, 2012, Thrive, acting as a Regional Economic Development Organization, submitted a Comprehensive Economic Development Strategy (CEDS) for approval to the U.S. Department of Commerce - Economic Development Administration (EDA); and,

WHEREAS, the CEDS submitted to the EDA included the six Wisconsin counties of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk, which together form the proposed Madison Region Economic Development District (EDD); and,

WHEREAS, Dodge County was an active participant in the completion of the Comprehensive Economic Development Strategy (CEDS) submitted to the Economic Development Administration (EDA); and,

WHEREAS, one or more counties in the proposed Madison Region Economic Development District (EDD) have felt the impact of adverse economic conditions and meet all applicable measures of economic distress for unemployment and per capita income as provided in 13 C.F.R. 301.3 for the 24-month period ending May, 2012; and,

WHEREAS, Dodge County believes that the designation of the Madison Region as an Economic Development District (EDD) will help to ensure full cooperation among stakeholders in the Region, along with sustainable economic development actions; and,

WHEREAS, the designation of Economic Development District (EDD) qualifies the counties and area communities located within the District for grant and aid assistance available through the EDA upon approval of the Comprehensive Economic Development Strategy (CEDS) for the District;

SO, NOW, THEREFORE BE IT RESOLVED, that the Dodge County Board of Supervisors do hereby approve and authorize the participation of Dodge County in the designation of the six-county Madison Region, comprised of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk Counties, as an Economic Development District through the Economic Development Administration.

PROCEEDINGS OF THE DODGE COUNTY BOARD

All of which is respectfully submitted this 16th day of July, 2013.

Dodge County Planning, Development, and Parks Committee:

Thomas J. Schaefer
Thomas J. Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Allen Behl

William T. Muche
William Muche

Randy Grebel
Randy Grebel

Adopted this 16th day of July, 2013, by the Dodge County Board of Supervisors.

ATTEST: Karen J. Gibson, Dodge County Clerk.
Karen J. Gibson

The above resolution has been authorized by the governing body of Dodge County, Wisconsin,

by Resolution No. 13-11, dated July 16, 2013.

Russell Kottke
Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson
Karen J. Gibson
Dodge County Clerk

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2013

AYES 22 NOES 7
ABSENT 3
ABSTAIN 1

Karen J. Gibson
County Clerk

JULY SESSION

RESOLUTION NO. 13-12

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, pursuant to the provisions of Resolution 12-47, which was adopted by the Dodge County Board of Supervisors on September 18, 2012, the Dodge County Sheriff's Department and the Dodge County Information Technology Department are in the process of upgrading a part of the Dodge County computer software system used by the Dodge County Sheriff's Department (computer software upgrade project); and,

WHEREAS, as a part of the computer software upgrade project, Dodge County purchased a computerized management information product from New World Systems and installed it on a part of the Dodge County computer software system that is used by the Sheriff's Department; and,

WHEREAS, the Dodge County Law Enforcement Committee and the Dodge County Information Technology Committee (Committees) have formed the considered conclusion that in order to maximize the functionality of the computerized management information product that Dodge County purchased from New World Systems and installed on a part of the Dodge County computer software system that is used by the Sheriff's Department, it is necessary to purchase additional computer software, maintenance services and training services from New World Systems at a purchase price of \$50,000; and,

WHEREAS, the Committees have received a proposal from New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084-4749, for the purchase of the computer software, maintenance services and training services, at a purchase price of \$50,000; and,

✓ **WHEREAS**, copies of the proposal documents are on file in the Sheriff's Department and may be reviewed there during normal business hours; and,

WHEREAS, funds sufficient to purchase the computer software, maintenance services and training services have not been budgeted in the 2013 Dodge County Budget; and,

***Amendment WHEREAS**, there are Sales and Use Tax Receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty, in the amount of \$50,000, available for transfer and sufficient to pay for the cost of the computer software, maintenance services and training services; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors:

1. Approve and accept the proposal from New World Systems, as set forth above;
2. Authorize and direct the Sheriff's Department to purchase the computer software, maintenance services and training services from New World Systems at a purchase price of \$50,000; and,

***Amendment 3.** Authorize and direct the Dodge County Finance Director to transfer Sales and Use Tax Receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty, in the amount of \$50,000, to Business Unit 2001, Sheriff Administration, Account No. .5818, Computer Equipment, to be used to purchase the computer software, maintenance services and training services from New World Systems at a purchase price of \$50,000;

PROCEEDINGS OF THE DODGE COUNTY BOARD

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

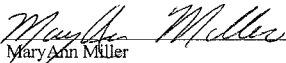
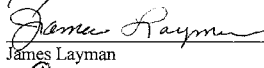
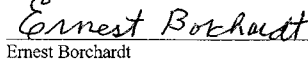
1. Approves and accepts the proposal from New World Systems for the purchase of the computer software, maintenance services and training services at a purchase price of \$50,000;
2. Authorizes and directs the Dodge County Sheriff's Department to purchase the computer software, maintenance services and training services from New World Systems at a purchase price of \$50,000; and,

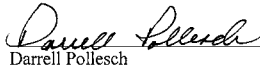
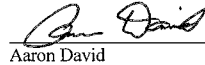
*Amendment 3. Authorizes and directs the Dodge County Finance Director to transfer Sales and Use Tax Receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty, in the amount of \$50,000, to Business Unit 2001, Sheriff Administration, Account No. .5818, Computer Equipment, to be used to pay for the cost of the computer software, maintenance services and training services; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount not to exceed \$50,000, representing the purchase of the computer software, maintenance services and training services from New World Systems, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2001, Sheriff Administration, Account No. .5818, Computer Equipment.

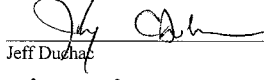
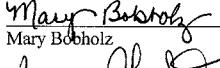
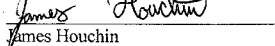
All of which is respectfully submitted this 16th day of July, 2013.

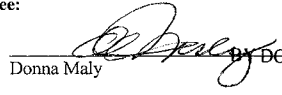
Dodge County Law Enforcement Committee:



Mary Ann Miller

James Layman

Ernest Borchardt


Darrell Pollesch

Aaron David

Dodge County Information Technology Committee:


Jeff Dughae

Mary Bobholz

James Houchin


Donna Maly
ADOPTED
BY DODGE COUNTY BOARD
JUL 16 2013
William Schwartz

AYES 29 NOES 1
ABSENT 3
ABSTAIN 0

Karen Gibson
County Clerk

*Amendment: Substitute "unassigned General Fund Business Unit 100.3429" for "Sales and Use Tax Receipts Accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty"

JULY SESSION

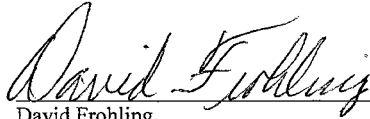
FINANCE COMMITTEE REPORT

REGARDING RESOLUTION NO. 13-12 – Sales and Use Tax Fund Transfer - \$50,000 For computer software, maintenance services and training services

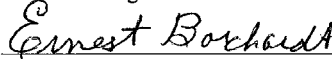
The Finance Committee reports that:

1. There ☒ **are**, ☐ **are not** sufficient funds available from the source described in the resolution;
2. The expenditure of funds in the amount and from the source described in the resolution ☐ **will**, ☒ **will not** impair either the short-term or the long-term financial condition of Dodge County;
3. In making this report, the Finance Committee makes no implication to the County Board that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution; and,
4. In making this report, the Finance Committee does not want the County Board to make any inference that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution.

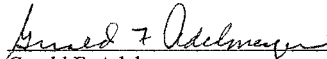
Dated this 16th day of July, 2013.



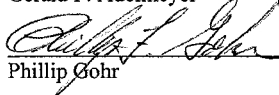
David Frohling



Ernest Borchardt



Gerald F. Adelmeyer



Phillip Gohr



Thomas J. Schaefer

DODGE COUNTY FINANCE COMMITTEE

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-13

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, the Dodge County Information Technology Committee (Committee) has considered the equipment needs of the Dodge County Network Infrastructure and has determined that it is necessary to purchase new primary core switches (switches), to remove existing switches, and to replace existing switches with new switches (switch removal and replacement project); and,

WHEREAS, due to the results of an independent network assessment, the Committee has determined that it is in the best interest of Dodge County to proceed with the purchase of the above-listed equipment at this time rather than waiting to the 2014 Budget as the network infrastructure is critical to operations of all Dodge County departments; and,

WHEREAS, the Committee has received a proposal from Meridian IT Inc., 6737 W. Washington Street – Suite 1200, Milwaukee, WI 53214, to undertake and complete the switch removal and replacement project, in a total amount of \$395,331; and,

WHEREAS, the Budget for the switch removal and replacement project is set forth below:

• Engineering fees to remove existing switches, to replace existing switches with new switches, and to test switches	\$ 42,735
• Fees to maintain new switches for one year	\$ 23,649
• Purchase of new switches	<u>\$328,947</u>
• TOTAL PROJECT BUDGET	\$395,331

WHEREAS, copies of the proposal documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

WHEREAS, no funds have been budgeted in the 2013 Dodge County Budget to pay for the switch removal and replacement project; and,

WHEREAS, there are funds in the amount of \$395,331 in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to pay for the switch removal and replacement project; and,

WHEREAS, the Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Committee to proceed forthwith to take all actions necessary to undertake and complete the switch removal and replacement project;
2. Approve and accept the proposal from Meridian IT Inc., as set forth above; and,

JULY SESSION

3. Authorize and direct the Dodge County Finance Director to transfer the sum of \$395,331 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1811, Network Infrastructure, Account No. .5818, Computer Equipment;

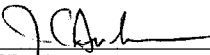
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Dodge County Information Technology Committee to proceed forthwith to take all actions necessary to undertake and complete the switch removal and replacement project;
2. Approves and accepts the proposal from Meridian IT Inc., to undertake and complete the switch removal and replacement project, in a total amount of \$395,331, as set forth above; and,
3. Authorizes and directs the Dodge County Finance Director to transfer the sum of \$395,331 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1811, Network Infrastructure, Account No. .5818, Computer Equipment; and,

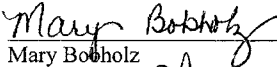
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount not to exceed \$395,331, representing the cost of completion of the switch removal and replacement project by Meridian IT Inc., the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from Business Unit 1811, Network Infrastructure, Account No. .5818, Computer Equipment.

All of which is respectfully submitted this 16th day of July, 2013.

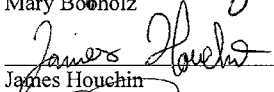
Dodge County Information Technology Committee:



Jeff Duchac



Mary Bobholz



James Houchin




Donna Maly

William Schwartz

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2013

AYES 29 NCES 1
ABSENT 3
ABSTAIN 0


County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

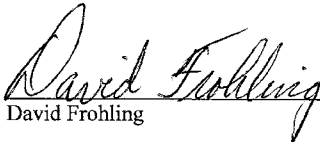
FINANCE COMMITTEE REPORT

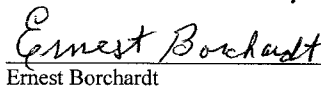
REGARDING RESOLUTION NO. 13-13 – General Fund Transfer - \$395,331 - Purchase new primary core switches

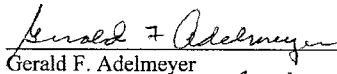
The Finance Committee reports that:

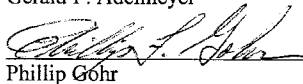
1. There ☒ **are**, ☐ **are not** sufficient funds available from the source described in the resolution;
2. The expenditure of funds in the amount and from the source described in the resolution ☐ **will**, ☒ **will not** impair either the short-term or the long-term financial condition of Dodge County;
3. In making this report, the Finance Committee makes no implication to the County Board that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution; and,
4. In making this report, the Finance Committee does not want the County Board to make any inference that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution.

Dated this 16th day of July, 2013.


David Frohling


Ernest Borchardt


Gerald F. Adelmeyer


Phillip Gohr


Thomas J. Schaefer

DODGE COUNTY FINANCE COMMITTEE

JULY SESSION

RESOLUTION NO. 13-14 AUTHORITY TO PURCHASE A USED MOTOR GRADER

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that a used motor grader should be purchased to meet the Department's needs, and

WHEREAS, the Department has sought quotations for the purchase of a used motor grader, and

WHEREAS, the following quotations were received:

<u>Vendor</u>	<u>Make/Model</u>	<u>Year</u>	<u>Hours</u>	<u>Wing</u>	<u>Front Hitch</u>	<u>Quote</u>
FABCO Equipment	CAT 140H	2003	8,686	Yes	Yes	\$140,000
Roland Machinery	Komatsu GD635	2006	1,870	Add	Add \$9000	\$149,000 base
				\$29,500		\$187,500 total

WHEREAS, it is the opinion of the Highway Committee that the CAT 140H motor grader from FABCO Equipment will meet the Highway Department's needs, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 09-15 adopted at the May 19, 2009 County Board Session.

THEREFORE BE IT RESOLVED, the Highway Committee is hereby authorized to purchase the 2003 CAT 140H motor grader from FABCO Equipment, Inc. of Madison, Wisconsin, for a cost of \$140,000, and

THEREFORE BE IT FURTHER RESOLVED, the cost is to be charged to Acquisition of Capital Assets, Account Number 3281.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 16th day of July, 2013.

Vote on Foregoing Resolution

Abstain 1

Ayes 28 Noes 1 Absent 3

Adopted 7-16-13
RESOLUTION

Ronan J. Olson
COUNTY CLERK

Harold J. Johnson - Chairman

Chester Caine
Chester Caine - Vice Chairman

Randy Grebel
Randy Grebel - Secretary

Jeff Berres

Jeffrey C. Schmitt
DODGE COUNTY HIGHWAY COMMITTEE

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 13-15 PROPOSED SPEED ZONE DECLARATION ON THE COUNTY TRUNK HIGHWAY SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, the Dodge County Board of Supervisors on November 12, 1953 adopted Resolution No. 10 and on April 20, 1954 adopted Amendment No. 1 to Resolution No. 10 which created the original speed zones on the County Trunk Highway System, and

WHEREAS, previous County Boards have from time to time created additional or amended existing speed zones on the County Trunk Highway System, and

WHEREAS, it is the opinion of your Highway Committee that a declaration of a certain speed zone should be made.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors regularly assembled does hereby adopt the following described speed zone declarations:

CTH L in Section 29 of the Town of Emmet; T.9N., R.15E., thirty-five miles per hour from the south section line (being the north municipal limits of Watertown) to a point 0.3 miles north (being the south STH 16 roundabout).

CTH L in Section 20 and 29 of the Town of Emmet; T.9N., R.15E., forty-five miles per hour from the north STH 16 roundabout to a point 0.2 miles south of the CTH Q intersection; said section having a length of 1.3 miles.

THEREFORE BE IT FURTHER RESOLVED, the Dodge County Highway Commission is hereby authorized and directed to erect the proper signs as per Section 349.11(5) of the Wisconsin Statutes and the same be charged to the Marking and Signing Account of the maintenance of the County Trunk Highway System.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 16th day of July, 2013.


Harold J. Johnson - Chairman

Vote on-Foregoing Resolution


Ayes 30 Noes 0 Absent 3

Adopted 7-16-13
RESOLUTION


COUNTY CLERK


Chester Caine - Vice Chairman


Randy Grebel - Secretary


Jeff Barnes


Jeffrey C. Schmitt

DODGE COUNTY HIGHWAY COMMITTEE

JULY SESSION

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Donald and Shirley Clough and David and Mari Lynn Katsma requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 29.6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼, NE ¼, Section 5, Town of Oak Grove, in order to allow for the establishment of a floral retail business on this site and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 16th day of July, 2013.

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2013

AYES 29 NOES 0
ABSENT 0
ABSTAIN 0

Karen J. Nelson
County Clerk

Tom Schaefer
Tom Schaefer
Allen Behl
Allen Behl
Randy Greiser
Randy Greiser
Joseph Marsik
Joseph Marsik
William T. Muche
William Muche

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 907

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 5, T11N, R15E, Town of Oak Grove, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

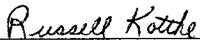
The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

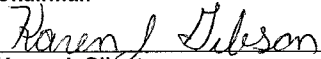
Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

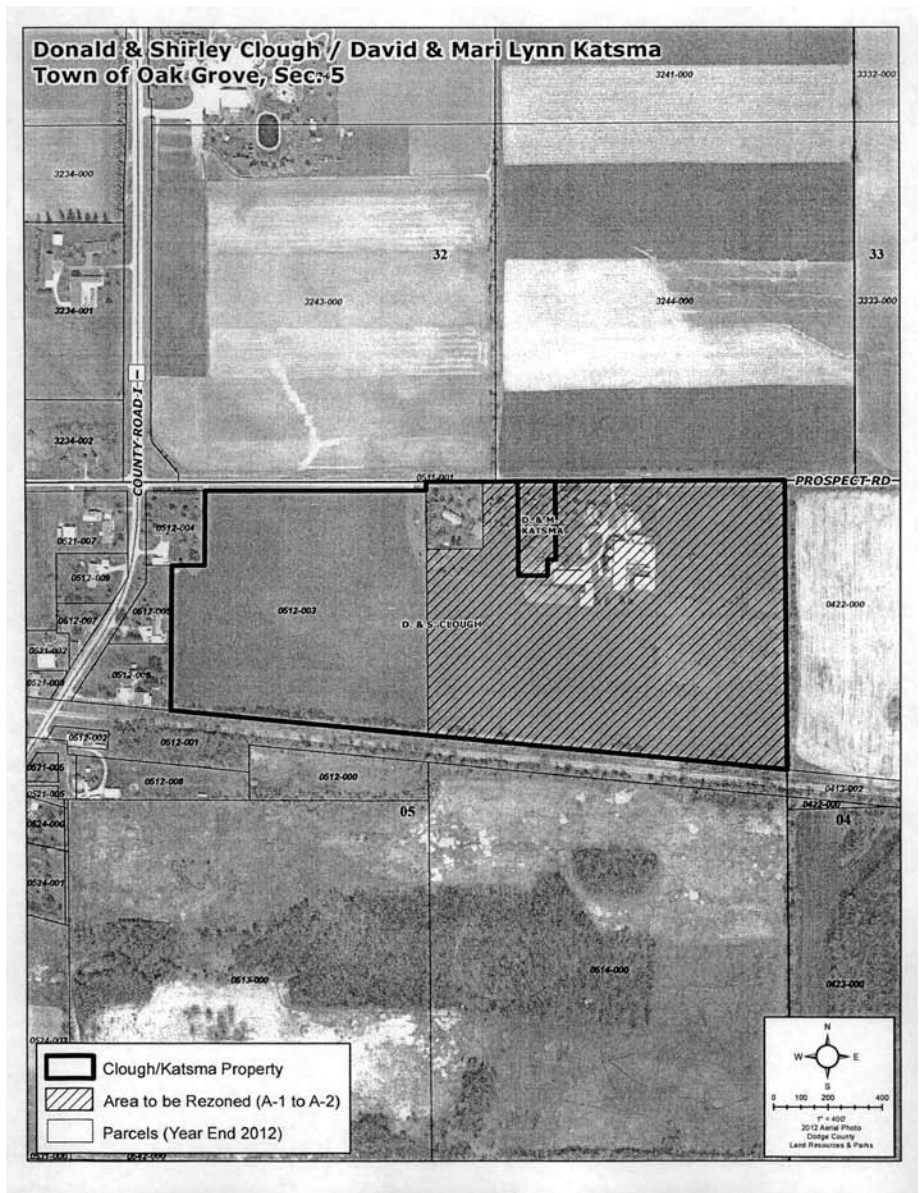
Adopted and Approved this 16th day of July, 2013.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk



PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Jerome Becker requesting amendment of the Future Land Use Map, Dodge County, Wisconsin of the Dodge County Year 2030 Comprehensive Plan from the "Single Family Residential" classification to the "General Residential" classification as shown in Exhibit "A".

The Committee finds that the "General Residential" future land use classification would allow the possibility of converting an existing single family dwelling to a two family dwelling without a substantial negative impact to the surrounding area. The site is located in a developed area of the unincorporated village of Lebanon and would be served by a public sanitary sewer system. The proposal is consistent with the relevant County Comprehensive Plan objectives and policies. The "General Residential" future land use classification would be appropriate for the subject property.

Respectfully submitted this 16th day of July, 2013.

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2013

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

Thomas J. Schaefer
Thomas J. Schaefer

Joseph Marsik
Joseph Marsik

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

William T. Muehe
William Muehe

Planning, Development and Parks
Committee

JULY SESSION

Ordinance No. 908

AN ORDINANCE TO AMEND THE DODGE COUNTY COMPREHENSIVE PLAN

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendment of the document entitled "*Dodge County Year 2030 Comprehensive Plan*".
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend the document entitled, "*Dodge County Year 2030 Comprehensive Plan*" pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this 15th day of July, 2013.

Voting Aye: 29 Voting Nay: 0

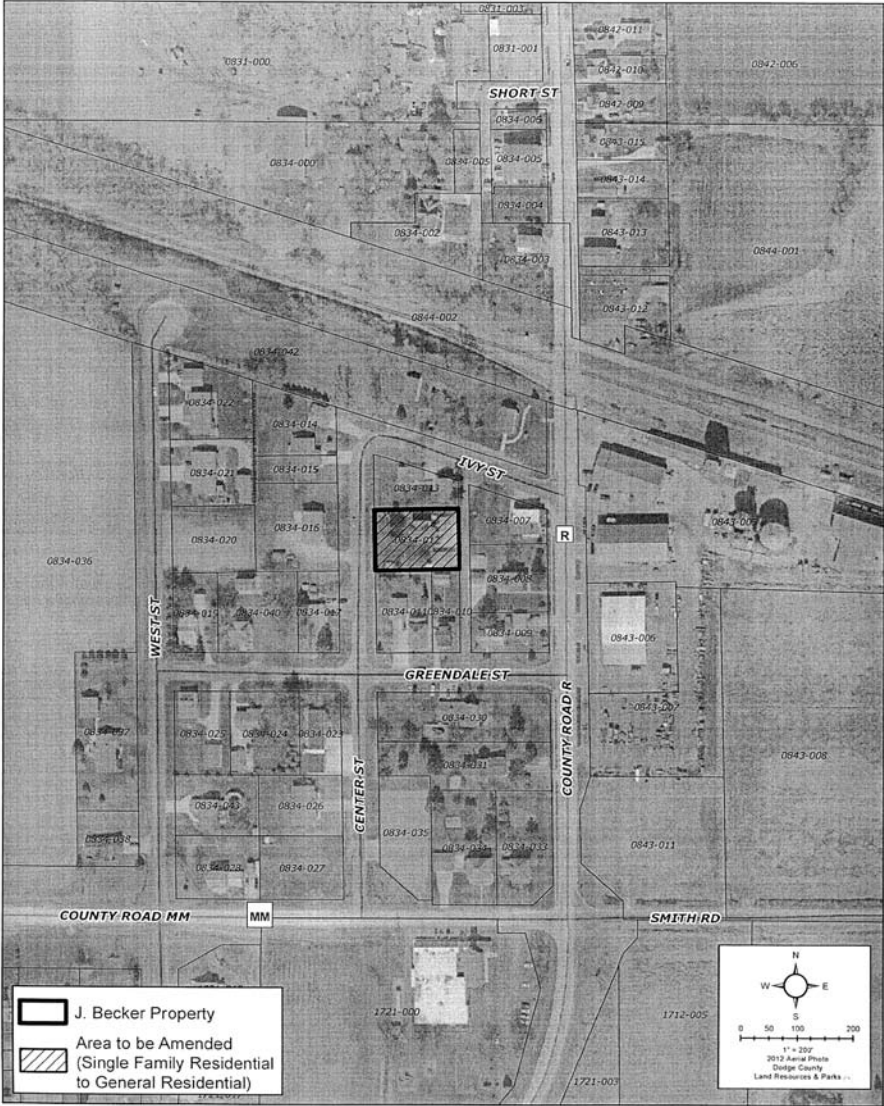
Russell Kattke
County Board Chairman

Attest:

Karen J. Gibson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

COMPREHENSIVE PLAN AMENDMENT
TOWN OF LEBANON, SECTION 8



JULY SESSION

REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Daniel Ritger requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 11.2-acres of land from an A-2 General Agricultural Zoning District to an I-1 Light Industrial Zoning District in the SW ¼, NW ¼, Section 14, T12N, R14E, Town of Trenton, to allow for future industrial development of this site and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 16th day of July, 2013

ADOPTED
BY DODGE COUNTY BOARD

JUL 16 2013

AYES 29 NOES 0
ABSENT 7
ABSTAIN 0

Karen J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behn
Allen Behn

Randy Greber
Randy Greber

Joseph Marsik
Joseph Marsik

William T. Muche
William Muche

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance No. 909

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 14, T12N, R14E, Town of Trenton, in the I-1 Light Industrial zoning district.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.

Section 2. This Ordinance shall be effective upon enactment and publication.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Adopted and Approved this 15th day of July, 2013.

Russell Kottke
Russell Kottke
Chairman
Karen J. Gibson
Karen J. Gibson
County Clerk

